

AO 94 (Rev. 06/09) Commitment to Another District

UNITED STATES DISTRICT COURT

for the

Eastern District of Tennessee

United States of America)

v.)

ROBIN WOODS MOORE)

Defendant)

Case No. 1:19-mj-9-SKLCharg Dist # 5:18-cr-559-MHH-JHE

COMMITMENT TO ANOTHER DISTRICT

The defendant has been ordered to appear in the Northern District of Alabama, NE Div.,(if applicable) The defendant may need an interpreter for this language: n/aThe defendant: ☐ will retain an attorney.☒ Is requesting court-appointed counsel.

The defendant remains in custody after the initial appearance.

IT IS ORDERED: The United States marshal must transport the defendant, together with a copy of this order, to the charging district and deliver the defendant to the United States marshal for that district, or to another officer authorized to receive the defendant. The marshal or officer in the charging district should immediately notify the United States attorney and the clerk of court for that district of the defendant's arrival so that further proceedings may be promptly scheduled. The clerk of this district must promptly transmit the papers and any bail to the charging district.

Date: January 31, 2019

s/ Susan K. Lee
SUSAN K. LEE
U.S. Magistrate Judge

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF TENNESSEE
AT CHATTANOOGA

UNITED STATES OF AMERICA)
) EDTN Arresting Dist No. 1:19-mj-9-SKL
 v.) Northern Dist. of Alabama -NE Div
) Charging Dist. No. 5-18-cr-559-MHH-JHE
)
ROBIN WOODS MOORE)
)
)

MEMORANDUM AND ORDER

The defendant appeared for a hearing before the undersigned on January 31, 2019, in accordance with Rules 5 and 5.1 of the Federal Rules of Criminal Procedure for an initial appearance of the defendant on an Indictment out of the U.S. District Court, Northern District of Alabama, Northeastern Division. Those present for the hearing included:

- (1) AUSA Frank Clark for the USA.
- (2) The defendant, Robin Woods Moore.
- (3) Attorney Jackson Whetsel with Federal Defender Services of Eastern Tennessee as appointed counsel for defendant.

After being sworn in due form of law, the defendant was informed or reminded of her privilege against self-incrimination accorded her under the 5th Amendment to the United States Constitution. Attorney Whetsel with Federal Defender Services of Eastern Tennessee was present as court appointed counsel in the arresting district.

The defendant had been provided with a copy of the arrest warrant and indictment and had the opportunity of reviewing those documents with her attorney. It was determined defendant was capable of being able to read and understand the copy of the aforesaid documents she had been provided.

AUSA Clark moved that defendant be detained without bail pending a detention hearing in the U.S. District Court, Northern District of Alabama, Northeastern Division. The defendant admitted she is the person named in the Indictment and arrest warrant, waived any detention hearing in this district, and asked that her hearings and any further proceedings be held in the U.S. District Court, Northern District of Alabama, Northeastern Division.

It is ORDERED:

- (1) Defendant shall be TEMPORARILY DETAINED pending her transfer to the

U.S. District Court, Northern District of Alabama, Northeastern Division as set forth in the Order of Temporary Detention Pending Hearing Pursuant to Bail Reform Act.

(2) The U.S. Marshals Service shall transport defendant to the U.S. District Court, Northern District of Alabama, Northeastern Division for a hearing on a date to be determined once defendant is in said district.

SO ORDERED.

ENTER:

s/ Susan K. Lee
SUSAN K. LEE
UNITED STATES MAGISTRATE JUDGE

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF TENNESSEE
AT CHATTANOOGA

UNITED STATES OF AMERICA)
) EDTN Arresting Dist No. 1:19-mj-9-SKL
) Northern Dist. of Alabama -NE Div
) Charging Dist. No. 5-18-cr-559-MHH-JHE
)
v.)
)
ROBIN WOODS MOORE)
)

ORDER

The Court finds that defendant, ROBIN WOODS MOORE, does not have the funds to retain an attorney of her choice and that defendant wants to be represented by counsel. Accordingly, it is **ORDERED** the following counsel will be appointed to represent the defendant in this District:

Federal Defender Services of Eastern Tennessee, Inc.
Suite 203 - Flatiron Building
707 Georgia Avenue
Chattanooga, Tennessee 37402

Telephone: 423/756-4349
Fax: 423/756-4345

ENTER.

s/ Susan K. Lee
SUSAN K. LEE
UNITED STATES MAGISTRATE JUDGE

¹ As a condition of the appointment of counsel to represent the defendant, the Court reserves the right to require the defendant to repay the government the reasonable value of the services rendered the defendant by his appointed counsel and any expenses in connection therewith.

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF TENNESSEE
AT CHATTANOOGA

UNITED STATES OF AMERICA)
) EDTN Arresting Dist No. 1:19-mj-9-SKL
) Northern Dist. of Alabama -NE Div
) Charging Dist. No. 5-18-cr-559-MHH-JHE
)
v.)
)
ROBIN WOODS MOORE)
)

ORDER OF TEMPORARY DETENTION PENDING HEARING
PURSUANT TO BAIL REFORM ACT

Defendant was arrested in the Chattanooga Division of this Court and had her initial appearance before Susan K. Lee, United States Magistrate Judge, on January 31, 2019.

Upon motion of the government for detention of the defendant, and defendant's waiver of a detention hearing in this district, it is **ORDERED** that defendant be temporarily detained until her arrival in the U.S.D.C., Northern District of Alabama, Northeastern Division at which time the United States Marshal will advise the appropriate clerk or judge of defendant's arrival so that a detention hearing and other appropriate proceedings may be set.

SO ORDERED:

ENTER.

s/ Susan K. Lee
SUSAN K. LEE
UNITED STATES MAGISTRATE JUDGE

AO 466A (Rev. 12/17) Waiver of Rule 5 & 5.1 Hearings (Complaint or Indictment)

UNITED STATES DISTRICT COURT

for the
Eastern District of Tennessee

United States of America)

v.)

ROBIN WOODS MOORE)

Defendant)

Case No. 1:19-MJ-9-SKL

Charging District's Case No. 5:18-CR-559-MHH-JHE-NDAL

WAIVER OF RULE 5 & 5.1 HEARINGS
(Complaint or Indictment)I understand that I have been charged in another district, the (name of other court) Northern District of Alabama
Northeastern Division

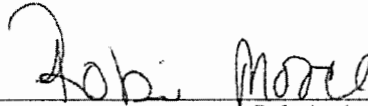
I have been informed of the charges and of my rights to:

- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) production of the warrant, a certified copy of the warrant, or a reliable electronic copy of either;
- (4) a preliminary hearing to determine whether there is probable cause to believe that an offense has been committed, to be held within 14 days of my first appearance if I am in custody and 21 days otherwise, unless I have been indicted beforehand.
- (5) a hearing on any motion by the government for detention;
- (6) request a transfer of the proceedings to this district under Fed. R. Crim. P. 20, to plead guilty.

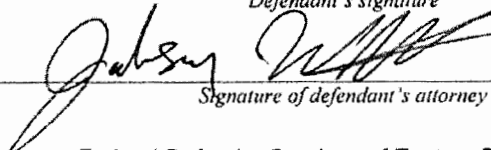
I agree to waive my right(s) to:

- ☐ an identity hearing and production of the warrant.
- ☐ a preliminary hearing.
- ☐ a detention hearing.
- ☒ an identity hearing, production of the judgment, warrant, and warrant application, and any preliminary or detention hearing to which I may be entitled in this district. I request that my
☐ preliminary hearing and/or ☒ detention hearing be held in the prosecuting district, at a time set by that court.

I consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.

Date: 01/31/2019

Defendant's signature



Signature of defendant's attorney

Federal Defender Services of Eastern Tennessee

Printed name of defendant's attorney

U.S. DISTRICT COURT for the EASTERN DISTRICT OF TENNESSEE at CHATTANOOGA

☒ Initial Appearance ☐ Complaint
☒ Indictment ☐ SSI ☐ Information
☐ Petition for Probation/Supervised Release action

☐ Preliminary Exam
☐ Detention Hearing
☐ Arraignment

☐ Motion Hearing
☐ Bond Hearing
☐ Arraignment on SSI

Case No. 1:19-mj-9 USA v. Robin Woods Moore

PRESENT: Honorable Susan K. Lee

☐ U.S. District Judge OR ☒ U.S. Magistrate Judge

Frank Clark

Jackson Whetsel

Kim Williams

Assistant U.S. Attorney

Attorney for Defendant

Probation Officer

☒ Appt. ☐ Retd ☐ Ltd. App.

Courtney Camp

Courtroom Deputy

Court Reporter

Interpreter(s)

☐ **SWORN**

Digital Recording: Ctrrm 1B ☐

OR Ctrrm 4 ☒

PROCEEDINGS: ☒ DEFENDANT(S) SWORN

DATES SET:

- ☒ Financial affidavit(s) executed
☒ Court appointed attorney(s) under CJA
☐ Court may require deft(s) repay govt cost of atty(s)
☐ Defendant(s) waived appointment of attorney(s)
☒ Defendant(s) specifically advised of rights
☐ Deft advised of Rules 20, 5 FRCP
☒ Deft executed waiver of Rule 5, 5.1 hearing
☐ Deft waived reading of indictment/information
☐ Indictment/Information read
☐ Deft pleads not guilty to counts
☐ Not guilty plea entered by Court on deft's behalf
☐ Deft. entered no plea

Detention hearing: _____

Preliminary exam: _____

Revocation hearing: _____

Arraignment: _____

OTHER: _____

Court ordered file ☐ sealed OR ☐ unsealed

TESTIMONY BY: _____

OTHER MATTERS:

Rule 5 Out proceedings held. Defendant is placed in temporary custody pending a detention hearing in the charging district (Northern District of Alabama).

I, Courtney Camp, Deputy Clerk, CERTIFY the official record of this proceeding is an audio file.
 Chatt 4-11-CR-25_20190131_134604

BOND

- ☒ Govt. motion for detention without bond: ☒ granted ☐ denied
☐ Court ordered deft released on bond (see order setting conditions of release)

Amount: _____

Type: _____

Defendant ineligible for release on bond: _____

Deft ☐ remanded to custody of U.S. Marshal ☒ remained in custody ☐ remained on bond ☐ released on bond

Time: 3:10 to 3:25

Date: 1/31/19

rev 3/09

Live Database
U.S. District Court - Eastern District of Tennessee (Chattanooga)
CRIMINAL DOCKET FOR CASE #: 1:19-mj-00009-SKL-1
Internal Use Only

Case title: USA v. Moore

Date Filed: 01/31/2019

Date Terminated: 01/31/2019

Assigned to: Magistrate Judge Susan K
Lee

Defendant (1)

Robin Woods Moore

TERMINATED: 01/31/2019

represented by **Jackson Whetsel**

Federal Defender Services of Eastern
Tennessee, Inc. (Chatt)

One Central Plaza, Suite 600

835 Georgia Avenue

Chattanooga, TN 37402

423-756-4349

Email: Jackson_Whetsel@fd.org

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Public Defender or

Community Defender Appointment

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Plaintiff**USA**represented by **Franklin Pearson Clark**U S Department of Justice (Chattanooga
USAO)

Office of U S Attorney

1110 Market Street



Suite 515

Chattanooga, TN 37402

423-385-1312

Email: frank.clark@usdoj.gov

LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Designation: United States Attorney*

Date Filed	#	Select <u>all</u> / <u>clear</u>	Docket Text
02/04/2019	<u>8</u>	<input type="checkbox"/>	COMMITMENT TO ANOTHER DISTRICT as to Robin Woods Moore. Defendant committed to District of Northern District of Alabama, NE, Division. Signed by Magistrate Judge Susan K Lee on 2/4/2019. (Serviced Copy to USM) (DJH,) (Entered: 02/04/2019)
02/04/2019	<u>7</u>	<input type="checkbox"/>	MEMORANDUM AND ORDER: ARRAIGNMENT ON INDICTMENT as to Robin Woods Moore Signed by Magistrate Judge Susan K Lee on 2/4/2019. (DJH,) (Entered: 02/04/2019)
02/04/2019	<u>6</u>	<input type="checkbox"/>	ORDER as to Robin Woods Moore Signed by Magistrate Judge Susan K Lee on 2/4/2019. (DJH,) (Entered: 02/04/2019)
02/04/2019	<u>5</u>	<input type="checkbox"/>	ORDER OF TEMPORARY DETENTION PENDING HEARING PURSUANT TO BAIL REFORM ACT as to Robin Woods Moore Signed by Magistrate Judge Susan K Lee on 2/4/2019. (DJH,) (Entered: 02/04/2019)
01/31/2019			(Court only) ***Terminated defendant Robin Woods Moore, pending deadlines, and motions. (CNC,) (Entered: 01/31/2019)
01/31/2019	<u>4</u>	<input type="checkbox"/>	Minute Entry for proceedings held before Magistrate Judge Susan K Lee:Initial Appearance in Rule 5(c)(3) Proceedings as to Robin Woods Moore held on 1/31/2019 Appearance entered by Jackson Whetsel for Robin Woods Moore on behalf of defendant. (CNC,) (Entered: 01/31/2019)
01/31/2019	<u>3</u>	<input type="checkbox"/>	WAIVER of Rule 5(c)(3) Hearing by Robin Woods Moore (CNC,) (Entered: 01/31/2019)
01/31/2019	 <u>2</u>	<input type="checkbox"/>	CJA 23 Financial Affidavit by Robin Woods Moore (CNC,) (Entered: 01/31/2019)

01/31/2019	<u>1</u>	<input type="checkbox"/>	Rule 5(c)(3)Documents Received as to Robin Woods Moore. (Attachments: # <u>1</u> Indictment)(CNC,) (Entered: 01/31/2019)
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View Selected

or

Download Selected